

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JANUARY 8, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Kay Garry, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliott, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson City Attorney.

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:01 a.m.**

**Mr. Denison called for the election of officers**

**Mrs. Garry moved to nominate Mr. Denison as President, Mr. Denison second, all voted in favor.**

**Mr. Denison moved to nominate Mrs. Garry as Vice-President, Mrs. Garry second, all voted in favor**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Jeff Levine, Stanley Schultze re: closure of sidewalk and portion of parking lane in 300 block of Pearl Street (Hier Building).**

**Mr. Levine**, Louisville Stain Glass, addressed the board about a job that he has been hired to perform at the Hier Building, 320 Pearl St. and he would need to close the sidewalk and three of the parking spaces on the east side of the street. He stated that he would like to do this as soon as possible.

**Mr. Denison** asked if they could have this finished in a day and if so would he like to do it tomorrow.

**Mr. Levine** stated that they could.

**Mrs. Garry moved to close a portion of the sidewalk and parking lane at 320 Pearl Street, Mr. Denison second, all voted in favor.**

**Item #2 - Charles Sondergeld re: request for street closure on W. Daisy Lane to replace sewer lateral line.**

**Ms. Wisman** explained that they needed to install a new lateral line in on W. Daisy to connect to the main.

**Mr. Thompson** explained that this has already been done as an emergency job. The owner called his office and stated that she was going to be without sewage for over a week

**Item #3 - Josh Biven re: ice on Muirfield Drive from a sump pump pipe 502-376-6091 home 949-2683**

**Mrs. Wisman** explained that this has been a problem for some time and the water freezes and causes a hazard in the area.

**Mr. Denison** stated that he would contact him.

**Item #4 - Marcey Wisman for Mark Bliss re: banner for bridal show 949-1611  
January 28-February 25: event is on February 24<sup>th</sup>.**

**Mrs. Wisman** explained that this is the third year that they have held this bridal show and stated that they would like to have a banner on Spring and the time slot is available.

**Mr. Denison** stated that he and Mrs. Garry have discussed this issue and they would like to have some type of guidelines for these banners because they are getting so many requests now.

**Ms. Wiseman** stated that they have two spaces on Spring and one on Main.

**Mrs. Garry moved to approve for this year, Mr. Denison second, all voted in favor.**

**Mr. Gibson** stated that he would suggest the board look into setting up a standard policy regarding these requests and he would like to work with the City in this matter.

**Item #5 - Marcey Wisman re: employee parking lots**

**Ms. Wisman** stated that the City parking lots that they lease out spaces in which include the Caboose, Farmers and the Harvest lot need to be repainted. He stated that the traffic officers have a hard time reconciling the numbers with the permits that the employees have in their cars.

**Mr. Denison** asked Mr. Thompson to take care of this.

**Item #6 - James Gaetano re: dumpster at 123 E Market 502-445-5343**

**Mr. Gaetano** stated that they are doing interior work in a building at 123 E. Market and they need to have a dumpster in the parking spaces on Pearl for five days.

**Mrs. Garry** asked when he would need to have that installed.

**Mr. Gaetano** stated that he called yesterday because he didn't realize that he needed a permit and it was delivered yesterday.

**Mrs. Garry** asked if he had reflective tape on the dumpster.

**Mr. Denison** stated that he needed to have that on there just for the safety of the drivers.

**Mrs. Garry made a motion to approve the dumpster until Saturday the 12th, Mr. Denison second, all voted in favor.**

**Item #7 - Marcey Wisman for Mark Kessans re: street light and road sign on  
Blacksiton Blvd. and Charlestown Road. 949-4266 EXT 380**

**Ms. Wisman** stated that she spoke with Mr. Kessans and he is concerned with the safety in that area with all the new construction. He explained that it is hard to see the entrance going on to Blackiston Boulevard and wanted to know if someone from the City could contact the state regarding a new road sign and possibly a stop light at that intersection and he wanted to ask about getting a street light put in as well.

**Mr. Denison** stated that he will contact the State and they would revisit this in a week and he would call Mr. Kessans and let him know what action was being taken.

**OLD BUSINESS:**

**Item #1 - Officer State, on behalf of Rhonda Clark re: school crossing signs on  
McDonald Avenue for children leaving Fairmont Elementary.**

**Mr. Denison** asked Dennis to check with Officer State and see where they are on that.

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Juliott** requested the approval of the following change in the New Albany Fire Department:

Ladderman Michael Cooper Truck 1 A-Crew to BLS Squad-12 A-Crew

**Mrs. Garry moved to approve the request, Mr. Denison second, all voted in favor.**

**Ron Granger** mentioned that they have had an on going problem with the kids tearing up the flood wall with the Green Way Project and he asked if Chief Crabtree would help him out with that problem.

**Jerry Taylor** informed the board that the line replacement across Old Vincennes has been completed. He also reported that he has two crews out cleaning leaves from the basins and head walls and he has the jet vac truck out to clear the more serious issues. He also reported that on Lyon Lane Excel will be out installing new catch basins this week and it shouldn't be closed more than a day.

**Ms. Wisman** informed Jerry Taylor that this past weekend she noticed that at the corner of Vincennes and Spring at the White Castle there was a large pool of water around the catch basin.

**Mr. Taylor** explained that this is a problematic area because of the design of the catch basin under the street. He stated that eventually they will have to close that area down and make some major modifications to the basin.

**Ron Hartman** reported that there are a couple alleys where the proper grills have not been reinstalled after sewage or storm work has been done.

**Mr. Denison** stated that if it is sewer/storm water projects that he should check with Mr. Taylor and he can find out who the contractor was and he can go at it from that standpoint.

**Mr. Taylor** stated that he is not the sewer expert but if they ever have any issues that he would be more than happy to relay that information to Mr. Dixon for the board.

**Warren Nash**, Floyd County Solid Waste, explained to the new department head what the solid waste district does and how it is run. He went into detail about what kinds of materials they will dispose of and what they are currently taking. He stated that he is looking forward to working with the new administration especially clean up day which usually falls on the weekend after the derby. He stated that they have a location at the library to collect batteries and a cardboard trailer that goes out into the City to pick up cardboard and he would like to start working with the City-County Building to do their recycling as well.

**Mr. Denison** informed the board that they would like to set a policy to have everything that is going to be on the BOW Agenda in the City Clerk's office by noon on Monday so that they can get these online and available to the public and the members in a timely fashion.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the minutes of the December 27th meeting, Mrs. Garry second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

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Matthew Denison, President

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Marcey Wisman, City Clerk